

**TO:** ANNUAL COUNCIL  
**DATE:** 20th MAY 2009  
**SUBJECT:** BOROUGH COUNCIL REPRESENTATION ON TRUSTS, OUTSIDE BODIES AND SCHOOL GOVERNING BODIES  
**BY:** Democratic and Electoral Services Manager  
**Classification:** Unrestricted

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**Summary:** Each year the Council reviews its appointments to trusts and outside bodies at the Annual Council meeting following discussion at the Executive. Tables A and B set out current representation on outside bodies and trusts. Tables C and D sets out details of where the Council has been advised that there are vacancies on school governing bodies.  
Members are asked to consider whether they wish to re-nominate councillors to those outside bodies, or make alternative nominations; and whether to nominate councillors to the vacancies on the school governing bodies.

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**Implications:** Human Resources Implications - None  
Finance Implications - None  
Legal Implications - None  
Crime & Disorder Implications (Section 17) - None  
Equalities & Diversity Implications - None  
Sustainability Implications - None  
Risk and Health and Safety Implications - None  
Corporate Plan Implications - Becoming a High Performing Organisation

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**Decision Required:** **To agree borough council representation on trusts and outside bodies and to consider whether to nominate councillors to the vacancies on the school governing bodies.**

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Introduction

1. Each year the Council reviews its appointments to outside bodies and trusts at the Annual Council meeting following discussion at the Executive. Tables A and B set out the current representation on trusts and outside bodies; Tables C and D set out where the Council has been advised that there are vacancies on school governing bodies.
2. Nominations were considered at the Executive Meeting on 13th May 2009 and the tables have been modified to include recommendations put forward at that meeting. Any changes to representation from 2008/2009 are highlighted in bold.
3. Those Councillors presently nominees on an outside body were requested to submit their annual report and this was produced as a booklet in April 2009.
4. In respect of the vacancies on school governing bodies, once nominations have been received Democratic Services will provide contact details for the school to that councillor; that councillor may be required to submit an application in support of their nomination.

5. The following queries were raised at the Executive Meeting on 13th May 2009 and responses are below:

Terms of appointment for Bensted's Charity

We have confirmed that the terms of appointment last a four year period as set out in the table below. There are two vacancies for 2009 and Members are asked to consider appointing two representatives to fill these vacancies.

Oare Gunpowder Works

We have been advised by the Landscape Officer that this Group is due to meet soon.

AmicusHorizon Area Panels

AmicusHorizon have advised us of the requirement for Council representation on each of the three Area Panels: Mid Kent, Kent Gateway and East Kent. These have been included in the table below.

Recommendation

The Council is asked to review recommendations for Borough Council nominees on trusts and outside bodies and decide whether to re-nominate or make alternative nominations; and to consider putting forward nominations to those school governing bodies where there are vacancies.

**A. Trusts administered by Swale Borough Council**

<b>Name of Body</b>	<b>Current representation 2008/2009</b>	<b>Nominations for 2009/2010</b>
United Charities of Milton Regis	Councillor Sue Gent Councillor Derek Conway Councillor Elvina Lowe Councillor Adam Tolhurst	Councillor Sue Gent Councillor Derek Conway Councillor Elvina Lowe Councillor Adam Tolhurst
Charity of Sir William Stede	Councillor Sue Gent Councillor Elvina Lowe Councillor Adam Tolhurst	Councillor Sue Gent Councillor Elvina Lowe Councillor Adam Tolhurst
Swale Community Leisure Limited	Executive Member for Sustainable Planning and Culture	Executive Member for Sustainable Planning and Culture
Swale Recreation Trust	Swale East (x2): Councillors Barnicott and Mark Baldock Swale West (x2): Councillors Gareth Randall and John Wright Sheppey (x2): Councillors Adrian Crowther and Ken Pugh Queenborough and Halfway Ward: Councillor David Garside	Swale East (x2): Councillors Barnicott and Mark Baldock Swale West (x2): Councillors <b>Duncan Dewar-Whalley</b> and John Wright Sheppey (x2): Councillors Adrian Crowther and Ken Pugh Queenborough and Halfway Ward: Councillor David Garside
Queenborough Fishery Trust	Swale East (x2): Councillors Barnicott and Mark Baldock Swale West (x2): Councillors Gareth Randall and John Wright Sheppey (x2): Councillors Adrian Crowther and Ken Pugh Queenborough and Halfway Ward: Councillor David Garside	Swale East (x2): Councillors Barnicott and Mark Baldock Swale West (x2): Councillors <b>Duncan Dewar-Whalley</b> and John Wright Sheppey (x2): Councillors Adrian Crowther and Ken Pugh Queenborough and Halfway Ward: Councillor David Garside

## **B. Outside Bodies**

<b>Name of Body</b>	<b>Current Nominee</b>	<b>Nominations for 2009/2010</b>
Adjudication Joint Committee (Parking)	Executive Member for Regeneration	Executive Member for Regeneration
Age Concern, Faversham	Councillor Mulhern	Councillor Mulhern
Age Concern, Sheppey <b>(one vacancy)</b>	Councillor David Garside	<b>Councillor David Garside</b> <b>Councillor Lesley Ingham</b>
Age Concern, Sittingbourne (including Age Concern Executive Committee)	Councillor Jean Willicombe	Councillor Jean Willicombe
AmicusHorizon Area Panel: Mid Kent		
AmicusHorizon Area Panel: Kent Gateway		
AmicusHorizon Area Panel: East Kent		
Bensted's Charity, Faversham	Councillor Bobbin (May 2011) Councillor Cindy Davis Councillor Mulhern (May 2011) Councillor Mike Cosgrove Mr Brian Tovey (May 2010)	<b>Councillors Mike Cosgrove and Cindy Davis (term of appointment to May 2013).</b>
Borden United Charities	Councillor Nick Hampshire	Councillor Nick Hampshire
Boughton Village Hall Committee	Councillor Bobbin	Councillor Bobbin
Building Control Joint Committee	Executive Member for Sustainable Planning and Culture Executive Member for Community Services (substitute)	Executive Member for Sustainable Planning and Culture Executive Member for Community Services (substitute)
Citizens Advice Bureau*, Swale (3) <i>*Have requested 1 member from each area (Faversham / Sheppey and Sittingbourne)</i>	Councillor Derek Conway Councillor Mark Baldock Councillor Nicholas Hampshire	Councillor Derek Conway Councillor Mark Baldock Councillor Nicholas Hampshire
Council for Voluntary Service (CVS) <b>(3 vacancies)</b>	Councillor Mike Haywood Councillor Nick Williams Councillor John Wright	<b>Councillor Mike Haywood</b> <b>Councillor John Morris</b> <b>Councillor Nick Williams</b> <b>Councillor John Wright</b>
Court Hall, High Street Milton Regis - Joint Management Committee	Councillor Adam Tolhurst	Councillor Adam Tolhurst
Dolphin Sailing Barge Museum Trust	Mrs Brenda Hammond	<b>Mrs Brenda Hammond - to be confirmed by Councillor Lowe</b>
Drainage Forum	Councillor Gerry Lewin Councillor John Wright	Councillor Gerry Lewin Councillor John Wright
Eastern & Coastal Kent Primary Care Trust	Ashford Borough Council representative in place up to 2012. This position represents the six local authorities that the Trust serves - Ashford, Canterbury, Dover, Shepway, Swale and Thanet. A representative from Ashford Borough Council was nominated as a representative on the Trust for three years from 1st March 2009. The Trust would prefer continuity and recommends that each representative is in place for a minimum of two years to ensure that the views of the local	

Name of Body	Current Nominee	Nominations for 2009/2010
	authority are properly represented on the Council of Governors. However, if there was a desire for this arrangement to change to allow one of the other local authorities to have a representative sooner, this would be an internal matter for the six authorities to decide amongst themselves.	
Faversham Creek Consortium	Councillor Mike Cosgrove	Councillor Mike Cosgrove
Faversham Enterprise Partnership	Executive Member for Regeneration Executive Member for Performance and Finance, Learning and Skills (as directors)	Executive Member for Regeneration <b>Councillor Mulhern</b>
Faversham Hop Festival Co-ordination Group	Mr Brian Tovey	<b>Councillor Bobbin</b>
Faversham Swimming Pool Management Committee (6 vacancies)	Councillor Barnicott Councillor Bowles Councillor Mike Cosgrove Councillor Mark Baldock Councillor Mulhern Councillor Prescott	<b>Councillor Mike Henderson</b> <b>Councillor Barnicott</b> <b>Councillor Bobbin</b> <b>Councillor Dewar-Whalley</b> <b>Councillor Mark Baldock</b> <b>Councillor Mulhern</b> <b>Councillor Prescott</b>
Gore Court (Westlands) Ltd	Councillor Gareth Randall	Councillor Gareth Randall
Groundwork Kent & Medway	Executive Member for Environment	Executive Member for Environment
Health and Safety Committee (SBC)	Councillor Dewar-Whalley Councillor Banks	Councillor Dewar-Whalley <b>Councillor Mike Henderson</b>
Island Partnership	Councillor Ken Pugh	Councillor Ken Pugh
Kent Downs AONB	Councillor Prescott	Councillor Prescott
Kent Rural Community Council	Councillor Bobbin Councillor Ben Stokes Councillor Wright	Councillor Bobbin Councillor Ben Stokes Councillor Wright
Kent Wide Waste Management Working Group	Executive Member for Environment	Executive Member for Environment
Kent Joint Waste Management Committee	Executive Member for Environment	Executive Member for Environment
Kent Transport Board	Executive Member for Regeneration	Executive Member for Regeneration
LEADER Partnership – Executive Board	Executive Member for Regeneration	Executive Member for Regeneration
Local Government Association	Leader* (see note below)	Leader* (see note below)
- Urban Commission	Councillor Mulhern and Councillor Harrison	Councillor Mulhern and Councillor Harrison
- Rural Commission	Councillor Bowles Councillor Mike Henderson	Councillor Bowles Councillor Mike Henderson
- Coastal Issues - Special Interest Group	Executive Member for Sustainable Planning and Culture	Executive Member for Sustainable Planning and Culture
Lorenden Parkland Trust	Mr Derek Macey Councillor Prescott	Mr Derek Macey Councillor Prescott
Lower Medway Internal Drainage Board	Councillor Bowles Councillor Gerry Lewin Councillor John Wright Mr Don Jordan	Councillor Bowles Councillor Gerry Lewin Councillor John Wright Mr Don Jordan

<b>Name of Body</b>	<b>Current Nominee</b>	<b>Nominations for 2009/2010</b>
Mid-Kent Downs AONB Steering Committee	Councillor Prescott	<b>Councillor Fentiman</b>
Murston Early Years Project - Management Committee	Councillor Manuella Tomes	Councillor Manuella Tomes
NHS Scrutiny Committee - Medway	Cllr Stokes	Cllr Stokes
Oare Gunpowder Works Advisory Group	Councillor Bobbin Councillor Mike Henderson Councillor Mulhern Councillor Anita Walker	Councillor Bobbin Councillor Mike Henderson Councillor Mulhern Councillor Anita Walker*
Queenborough Harbour All-Tide Landing Board	Councillor Gerry Lewin	Councillor Gerry Lewin
Sheerness-on-Sea Life Boat Station Committee	Councillor Gerry Lewin	Councillor Gerry Lewin
Sheppey Matters	Councillor Ken Pugh	Councillor Ken Pugh
Sittingbourne and Milton Regis Town Twinning Association	The Mayor - as President of the Association	The Mayor - as President of the Association
Sittingbourne Heritage Museum	The Mayor - as President of the Museum	The Mayor - as President of the Museum
Sittingbourne Retailers Association (previously Swale)	Executive Member for Regeneration	Executive Member for Regeneration
Smeed Charities	Councillor Dave Banks Councillor Manuella Tomes	Councillor Dave Banks - <b>to be confirmed by Councillor Lowe</b> Councillor Manuella Tomes
Social Housing Joint Commissioning Group	Executive Member for Housing and Councillor Worrall	Confirmation is being sought on whether this Group will be replaced by the three AmicusHorizon Area Panels. Executive Member for Housing and Councillor Worrall - <b>to be confirmed by Councillor Haywood</b>
South East Employers	Councillor Mike Cosgrove and Councillor Gerry Lewin (as substitute)	Councillor Mike Cosgrove and Councillor Gerry Lewin (as substitute)
South East England Councils	The Leader and Councillor Lewin (as substitute)	The Leader and Councillor Lewin (as substitute)
Swale Access Group	Councillor Prescott Councillor Roger Truelove Councillor Elvina Lowe	<b>Councillor Simpson</b> Councillor Roger Truelove Councillor Elvina Lowe
Swale Forward Board	The Leader Deputy Leader (observer) Executive Member for Regeneration	The Leader Deputy Leader (observer) Executive Member for Regeneration
<b>Swale Housing Association (Board)</b>	<b>Executive Member for Housing and Councillor Harrison</b>	<b>Executive Member for Housing and Councillor Harrison</b>
Swale Local Strategic Partnership	The Leader (Executive Board) Relevant Portfolio Holder's on Theme Groups	The Leader (Executive Board) Relevant Portfolio Holder's on Theme Groups
Swaleraill Project Sittingbourne Sheerness Branch	Councillor Nick Williams	Councillor Nick Williams
Swale Road Safety Association	Councillor Alan Willicombe Councillor Prescott Councillor Banks	Councillor Alan Willicombe <b>Vacancy</b> Councillor Banks

<b>Name of Body</b>	<b>Current Nominee</b>	<b>Nominations for 2009/2010</b>
	and Councillor Adrian Crowther	and Councillor Adrian Crowther
Swale Stayput Group	Executive Member for Housing Councillor Banks Councillor Ellen	Executive Member for Housing <b>Councillor Sturdgess</b> <b>Councillor Baldock</b>
Swale Tourism Association	The relevant Executive Member	The relevant Executive Member
Swale Youth Forum (SBC)	The Mayor Councillor John Morris Councillor Roger Truelove Councillor Nick Williams Councillor Pat Sandle	The Mayor Councillor John Morris Councillor Roger Truelove Councillor Nick Williams Councillor Pat Sandle
Thames Gateway Kent Partnership	The Leader* (see note below)	The Leader* (see note below)
** Town Centre Development Forum, Sittingbourne	The relevant Executive Member and Councillor Monique Bonney	<b>To be deleted - this will be confirmed at meeting on 20th May 2009</b>
West Faversham Community Association	Councillor Mark Baldock	Councillor Mark Baldock

\*or his/her substitute;

\*\* Councillor nominations to be part of Committee if and when the Management Group is re-established.

### **C. Community Governors on School Governing Bodies**

Community Governors are appointed by the governing body of the school. They are intended to enable the governing body to add specific areas of expertise to the governing body.

<b>School</b>	<b>Nominee</b>
Milton Court County Primary School, Sittingbourne	<b>Vacancy</b>
The Oaks County Primary Infants School, Sittingbourne	<b>Vacancy</b> <b>Nomination received from Councillor Derek Conway</b>
Grove Park County Primary School, Sittingbourne	<b>Vacancy</b>
Canterbury Road Primary School, Sittingbourne	<b>Vacancy</b>
Tunstall Primary School	<b>Vacancy</b>

### **D. Local Authority Governors on School Governing Bodies**

Local Authority (LA) governors are appointed by the local authority that maintains the school. Authorities can decide to fill these posts to reflect the local political balance, although such governors are primarily appointed with a view to their commitment to raise standards at the school concerned.

<b>School</b>	<b>Nominee</b>
Halfway Houses, Isle of Sheppey	<b>Vacancy</b>

Grove Park County Primary School, Sittingbourne	<b>Vacancy</b>
Lansdowne Primary School, Sittingbourne	<b>Vacancy</b>

Date: 14th May 2009